

RECEIVED

2020 JULY 30 PM 4: 42
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2020 10:00 A.M.

200575

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toynes, District 3
Harrison Blair, District 4
Lorena Tule-Romain, District 5
Timothy W. Dickey, District 6
Daniel Wood, District 7

Bo Slaughter, District 8
Maria Hasbany, District 9
Robb P. Stewart, Vice President, District 10
Jeff Kitner, District 11
Lane Conner, District 12
Amanda Schulz, District 14
Arun Agarwal, District 15

Public can view meeting on Spectrum Channel 96, or via: <https://bit.ly/2BJVC5e>

This meeting will be conducted by video conference.

**Members of the public wishing to speak should register *before 12 pm*
*Wednesday, August 5, 2020 by email to Srenda.Green@dallascityhall.com***

1. Public Speakers (on any business)
2. Approval of Minutes of the June 18, 2020 Park and Recreation Board Meeting

UPDATES

- Security Issues in Parks / Recreation Centers Update
Renee Johnson, Crystal Ross, Assistant Directors
Rick Watson, Deputy Chief, DPD
- Update on Park and Recreation System Openings/Closings due to COVID-19, John Jenkins, Director

CONSENT AGENDA (ITEMS 3 - 11)

ADMINISTRATION AND FINANCE

3. Memorandum of Understanding (3) - Authorize a five-year Memorandum of Agreement with two one-year renewal options, with the WellMed Charitable Foundation to fund Dallas Park and Recreation Department staff led recreation programs for seniors age 60 and over at the WellMed Charitable Foundation Senior Activity Center located at 3199 West Camp Wisdom Road – Not to exceed \$750,000.00 – Financing: General Fund (subject to annual appropriations)
4. Fair Park (7) – Authorize the approval of the Fair Park Master Plan and Community (Neighborhood Park) Plan in accordance with Section 6.16 and 6.17 of the Fair Park Management Agreement - Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2020 10:00 A.M.

5. Interlocal Agreement (1,2,3,4,5,6,7,8,9,10,13) - Authorize a two year Interlocal Agreement with three one-year renewal options with Dallas Independent School District (DISD) 1) to provide after school programs at up to 30 elementary sites and receive enhancement funding of up to \$210,000 annually; and, 2) permit the Dallas Park and Recreation Department (DPARD) to conduct summer camp programs at 25 sites at no additional cost. DPARD utilizes Community Development Block Grant (CDBG) and General Funds to facilitate the programs – Estimated Revenue: not to exceed \$420,000 for the initial contract term or \$1,050,000 for the duration of the contract
6. Standards of Care (All) - Authorize a public hearing to be held on September 9, 2020 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City

PLANNING AND DESIGN

7. Central Trail (10,11) - Authorize **(1)** a Capital Improvement Program Funding Agreement with Dallas County for the study and preliminary engineering of the Central Trail, a 1.9 mile multi-use bike/pedestrian facility from the southern end of the Central Trail at Buckingham Road in the City of Richardson, to the Cottonwood Creek Trail near the DART Forest Lane Station in the City of Dallas; and **(2)** execution of the funding agreement including all terms, conditions and documents required by the agreement – Financing: No cost consideration to the City (see Fiscal Information for future costs)
8. Fair Park (7) - Authorize a contract for construction of the Roof Replacement at the Fair Park Automobile Building located at 1010 First Avenue – Paragon Roofing, Inc., best value proposer of nine – Not to exceed \$1,027,000.00 – Financing: State Fair Excess Revenue
9. Wagging Tail Dog Park (11) - Authorize a contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road – Quick Set Concrete, Inc., lowest responsible bidder of eight – Not to exceed \$256,793.46 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2020 10:00 A.M.

10. KCS Trail (10) - Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-273) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,00.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs, **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and 2006 Bond Funds (\$80,000.00)
11. SoPac Trail (13) - Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) for TxDOT project administration costs, **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00)

BRIEFING

12. Downtown Dallas Incorporated (DDI) Management Agreement,
John Lawrence, Assistant Director

ITEM FOR INDIVIDUAL CONSIDERATION

13. Management Agreement (All) - Authorize the approval of a ten-year agreement with Downtown Dallas, Inc., for the management and operation of programmed park sites and the enhanced maintenance of the Central Business District park properties - Financing: No cost consideration to the City

BUDGET WORKSHOP

14. FY 2020-21 and 2021-22 Proposed Budget Workshop, John Lawrence, Assistant Director

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2020 10:00 A.M.

OTHER/NON-ACTION ITEMS

15. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next virtual Park Board meeting, Thursday, August 20, 2020
18. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 5
DALLAS CITY HALL – VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2020 10:00 A.M.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."